

June 08, 2017

Lynette Little  
Civil Rights Officer, Region ID  
U.S. Department of Federal Transit Administration  
90 7<sup>th</sup> Street Suite 15-300  
San Francisco, Ca 94103-6701

Dear Ms. Little

Enclosed please find details of our 2016 - 2018 DBE program.

Fresno Council of Governments DBE Goal Setting Methodology  
Resolution 2015-15  
Fresno COG Policy Board Executive Minutes 06/25/15  
Memorandum to Consultant Database 03/16/2015  
Proof of Publication 05/15/2015  
2015/16 DBE Contracting Opportunities  
DBE Data base and Goal Calculation  
Resolution 2016-12  
Fresno COG Policy Board Executive Minutes 06/30/16  
Memorandum to Consultant Database 03/16/2016  
Proof of Publication 05/29/2016  
Proposed Resolution 2017-11  
Memorandum to Consultant Database 04/02/2017  
Proof of Publication 05/16/2017

These documents will be attached to our Vendor Number 1612 in TRANS and posted in the DBE section of our Website..

If you have any questions regarding our program, please give me a call.

Sincerely



Les Beshears, Finance Director  
Council of Fresno County Governments

City of Clovis

City of Coalinga

City of Firebaugh

City of Fowler

City of Fresno

City of Huron

City of Kerman

City of Kingsburg

City of Mendota

City of Orange Cove

City of Parlier

City of Reedley

City of San Joaquin

City of Sanger

City of Selma

County of Fresno

# Fresno Council of Governments

## DBE Goal Setting Methodology

### October 2015 – September 2018

#### I. In General

We are a sub recipient of the State Department of Transportation for Consolidated Planning Grant funds which include FHWA PL, FTA 5303, FTA 5304, and FTA 5311(f). We are also a direct recipient from the Federal Transit Administration through (TRAMS) for FTA 5317, FTA 5316 and FTA 5310 funds. Presently the FTA 5316 and FTA 5317 programs have been discontinued and the FTA 5310 apportionments are for purchase of transit vehicles therefor presently there are no new contracting opportunities where DBE requirements are applicable through apportionments received directly from FTA through TRAMS. Our DBE goal setting is primarily aimed at the Consolidated Planning Grant funds that are reported to Caltrans who consolidates DBE utilization for the state and reports to FTA. To avoid duplication we do not report DBE procurements through the Consolidated Planning Grant through TRAMS. If for any reason we receive Apportionments directly from FTA applicable to the DBE goal, we apply the adopted goal as a percentage of those funds. We also track DBE utilization to contracting opportunities provided by local funds, which is not required by the Federal regulations.

Our adopted DBE goals and program were previously posted to our website under a sub heading, "Doing Business with FCOG". We also posted the minutes of our public hearing adopting our goals under the agenda section of the web site. However, to provide greater transparency, we have moved the DBE section to a more prominent subheading that can be seen from the Homepage. Here is the link.

<http://www.fresnocog.org/disadvantaged-business-enterprise-dbe>

We maintain a database (bidders list) of approximately 300 consultants which includes firms, non DBE and DBE, from all around the state who are interested and qualified to perform our specialized Transportation Planning studies. Any firm possessing the qualifications to perform the type of research projects we require is encouraged to become part of our database. We start our public process in March each year by contacting everyone in the data base, advising them of our DBE program, requesting they update their DBE status, NAICS code, etc. We also publish an advertisement in the Fresno Bee notifying the public of our annual scheduled DBE public hearing in June, providing our address, phone number and inviting everyone to review our program, submit comments or attend. At the June public hearing, we explain the program, open the hearing for public comment, and adopt or update our three year DBE goal. The

minutes for the annual public hearing record the names of people attending the hearing and any comments provided.

Annually we identify a variety of technical Transportation Planning studies in our Overall Work Program and Budget that will provide contracting opportunities. During the year we solicit proposals through an RFP process in which we notify prospective consultants of our DBE program and contract requirements. The RFP's are sent to firms in our Bidders Listing which includes DBE firms. Many of our studies are complex and require various skill sets so prospective consultants typically team with various sub consultants to tailor a proposal to suit our requirements providing a natural unbinding of large contracts into smaller units. During the selection process we may discuss specific issues with individual firms regarding the project, our contract requirements, or DBE program. Depending on the project we may conduct face to face interviews with prospective consultants. We issue a prime contract to the winning proposal and the prime contractor subcontracts with the various firms that team up for their proposal.

On March 16, 2015 Fresno COG notified everyone listed in our consultant data base, inviting them to update their DBE status. Notice was also posted to the Fresno Cog web site inviting interested DBE's to register in our data base, providing registration forms, instructions and a link to NAICS codes. A public notice was published, appearing in the Fresno Bee, informing everyone of our public hearing to set DBE goals, scheduled for June 25, 2015, providing address, phone number and inviting comments. Forty five persons attended the June 25, 2015 public hearing, including three consultants of which one is a known certified DBE. The Minutes for the June 25, 2015 meeting include the presentation of Agenda Item IIG. Public Hearing Disadvantaged Business Enterprise (DBE ) Report – Resolution 2015-15, any comments from the public, and a list of those present at the hearing on the last page. The board passed resolution 2015-15 setting the 2015-16 – 2017-18 DBE goals at 15.65%.

On March 12, 2016, Fresno COG notified everyone listed in our consultant database inviting them to update their DBE status. Notice was also posted to the Fresno Cog web site inviting interested DBE's to register in our data base, providing registration forms, instructions and a link to NAICS codes. A public notice was published, appearing in the Fresno Bee, informing of a public hearing to set DBE goals scheduled for June 30, 2016, providing address, phone number and inviting comments. Thirty three persons attended the June 30, 2016 public hearing, The Minutes for the June 30, 2016 meeting including the presentation of IID. Public Hearing Disadvantaged Business Enterprise (DBE ) Report – Resolution 2016-12. The minutes include any comments from the public and a list of those present at the hearing on the last page. The board passed resolution 2016-12 adjusting the 2015-16 – 2017-18 DBE goals to 14.38%.

On March 7, 2017, Fresno COG notified everyone listed in our consultant database inviting them to update their DBE status. A public notice was placed in the Fresno Bee noticing a public hearing and inviting interested parties to appear and or submit comments regarding the Fresno Council of Governments DBE program public hearing on June 29, 2017. Staff will present

Resolution 2017-11 recommending the 2015-16 – 2017-18 DBE goal be adjusted to 14.31%. Any comments received will be read into the record at the public hearing.

The overall DBE participation in our program is currently at least equal to or above participation levels experienced by the State Department of Transportation.

## Overall Goal Submission

### II. Step One

Our market for contracting opportunities is highly specialized. We compile a bidders list from a contractor data base we have built over the years, of all firms ready, willing, and able to compete for DOT assisted contracts through our technical planning process, including firms that are certified DBE's. We use the data base to calculate our base DBE Goal and to solicit proposals through a Request for Proposal process. We use the ratio of DBE firms registered in our data base, divided by the total of all firms to develop a base figure. Our bidders list presently has 301 firms in it of which 47 are DBE, equating to a base goal of 15.61%.

Step one Base Figure = 47 divided by 301 = 15.61%

#### A. Past Participation

The calculation of the Step 1 Base figure does not include a factor for past participation. Past participation is factored into the goal as described in Step II.

#### B. Use Most Refined Data Available

In order to focus more precisely on the firms ready and able to perform our specialized studies, we contact everyone in it annually, inviting interested firms to update their records, report NCIAS codes, DBE status, ect. We use the result of this exchange to update the database. Since we use the database to solicit contractors, and the contractors qualified to perform our studies must have specialized skills, we compile our data base from a variety of sources making our bidders list the most refined data available for our program.

#### C. Relevant Data Sources

We solicit information from similar MPO's, the State Department of Transportation, Trade Organizations and other agencies having similar contract requirements, to build

our contractor database. We also keep abreast of various governmental publications that feature articles describing agencies that have engaged in various Best Practice's. Often contacting those agencies can result in establishing contact with firms that have a record of providing outstanding performance. Firms that specialize in the type of work we offer frequent many of the same planning seminars, also attended our planning staff, providing opportunity for us to meet eager firms that fit our requirements and invite them to apply to be listed in our database.

We keep our program on a level playing field and do not discriminate between non DBE and DBE firms. Both are equally welcome to apply to our database and can expect equal treatment. We do not use fee based firms specializing only in Out Reach to DBE's, because it would be discriminatory to non DBE firms and it is unclear how much impact, if any, fee based Outreach Firms could have on our specialized market. With DBE participation in our program currently at a reasonable level compared to the State Department of Transportation, the cost of additional outreach is unwarranted.

#### D. Local Market

The market for the specialized studies we perform is, at a minimum, state wide. Some of the firms we use have international central offices with localized branch offices in California or Fresno. However, we do not restrict our procurement activities to large firms. We consistently do business with small firms possessing the specific qualifications required. In fact, many of our procurements for specialized studies require a broad background of expertise so the process naturally lends itself to various small, medium, and large firms teaming up to pool their diverse talents to secure a contract, hence unbinding large contacts into smaller parts.

#### E. Apples to Apples

We include only DBE and non DBE firms registered in our data base to make our Step One calculation. And while we have a variety of planning studies subject to the DBE program, the nature of these studies are consistent from year to year. Here is a sample of the varieties of studies we may do.

Environmental Assessment of the Regional Transportation Plan  
Mode Split Model development and calibration  
General Transportation Planning assistance to Rural Member cities  
Public Outreach for our Planning Process  
Air Quality Conformity  
Traffic Congestion Management Plan  
Intelligent Transportation Systems

Special Corridor Studies  
Transit Oriented Development  
Sustainable Community Planning  
Freight Movement Studies  
Short and Long Range Transit Evaluations  
Public Transportation Infrastructure Studies

## F. Weighting

Weighting is an excellent method of subdividing a goal between various NAICS codes, however all the consultants in our data base are NAICS code 541 – Professional, Scientific, and Technical, so we have no need to weight our overall goal.

## G. Decertification

If a DBE firm is decertified or goes out of business we will delete them from the data base when we do our annual update to insure the firm is not included in the numerator or denominator of our Step One calculation.

## H. Adjustment based on Federal Assistance

Our estimate of available DBE's is based on the firms registered in our data base. We do not make adjustments to the goal based on the level of federal funding we expect to receive from any program from year to year.

## I. Other methods

Over the years our data base has matured to contain the firms that are qualified and wish to compete in our procurement program. Our method of using a bidders list is the best reflection of anticipated DBE participation and it is unlikely other methods to measure the relative availability of DBE's would provide the same focus for our specific market or as consistent results.

## III. Step Two.

In order to make our goal as precise as possible we adjust it for all information available in our jurisdiction. The most relevant factor we consider to adjust our goal is current capacity to do work as measured by the volume of work DBE's have performed in recent years. We also take into consideration a disparity study done in 2016 by the State Department of Transportation, however the DOT study focus is primarily construction and engineering . Our emphasis is

primarily planning. We do not adjust for financing, bonding, or union affiliation as these requirements are applicable to construction projects, not planning studies, and while we don't adjust the goal for insurance, we have worked with small firms to structure our contract to minimize the exorbitant cost of professional liability requirements.

## A. Adjustment based on Past Participation

### 1. Previous Non compliance

Per 26.47, falling short of achieving the adopted DBE goal does not represent non compliance as long as the DBE program is implemented in good faith. Fresno COG's previous results are reasonable when compared to the State Department of Transportation utilization and we continue to implement our DBE program in good faith, however if over the three year program our results were to become considerably over or under the adopted goal a detailed analysis of the reasons for the difference between the overall goal and the results would be conducted. We can't predict what that analysis might foretell but we can speculate that in either case, over or under, we may have to more closely examine our data base to test the validity of the initial assumptions that went into creating the adopted goal. We could also speculate if the goal were to fall significantly short of expectations we may need to consider implementing race conscious measures or requesting the board appropriate a budget to increase DBE outreach. If the goal were to significantly exceed expectations, we would have to examine our procurement selection process to verify our actual procurement practices were narrowly tailored to address instances of discrimination.

### 2. Adjustment for Previous participation

Our actual experience over a five year period is fairly consistent when the high years and low years are discounted. The mathematical methodology to accomplish this is to develop a median distribution and adjust for the median.

### 3. Decertification

There are no decertified firms in the numerator or denominator of our base year calculation. We annually recalculate the goal each year based on the number of active firms and DBE's remaining in the data base after deleting non active firms. This annual interim adjustment is not required by regulations but we feel it makes for a more accurate estimate of the availability of DBE firms willing and able to participate in our program.

#### 4. Similarity of Contracts

As discussed above in I.E. the contracts we engage in each year are consistent and represent a valid reflection of the type of work DBE's may perform for us, therefore a year by year comparison of goal results is applicable.

#### 5. a Determining the past median.

Our previous results over the last five years have been.

2012/13	15.8%
2013/14	9.0%
2014/15	12%
2015/16	13%
2016/17	34%

When put in a median distribution, the mean year of is 13%, therefore we will use it to adjust our three year 2015/16 – 2017/18 Step One calculation.

#### 5.b Median Adjustment

Step one Base 15.61% plus median 13% = 28.61%  
28.61% divided by 2 = 14.31%

#### 6. Years of past participation

Five years of past participation is good to develop the median adjustment, because there are two years evenly on each side of the median.

#### 7. Decreased Goal

The adjustment decreased our goal slightly, however the intent was not to decrease the goal, but to make it as accurate as possible. The adjustment could have just as easily increased the base calculation.

#### 8. First Year Program.

This is not applicable to our program.



## B. Other Factors

### 1. Additional Sources

In determining whether or not it is appropriate to adjust for prior discrimination, we went to Caltrans Office of Business and Economic Opportunity website where DBE's can register in the California Unified Certification program (UCP) or one can search the state database for a DBE using a variety of search criteria. The US Department of Transportation also has a comprehensive website providing information on regulations and compliance with the federal statutes including a search list for decertified DBE's. This useful information on program implementation and compliance included no specific information to indicate an adjustment should be warranted to our goal to address prior discrimination.

### 2. Disparity Studies

In 2012 the State Department of Transportation did a disparity study that revealed statistically significant underutilization of six groups, African American, Asian Pacific American, Native American, Women, Hispanic Males and Subcontinent Asian Males. The Federal Highway Administration approved the State Department of Transportation's Disadvantaged Business Enterprise Program on the basis of this disparity study and these underutilized groups became the standard for reporting DBE experience on the Uniform Report of DBE Commitments/Awards and Payments format used by Federal Transit Administration and Caltrans. In 2016 Caltrans updated the study and found that three of the groups, Black American, Hispanic American, and Native American exhibited disparity indices substantially below parity, two groups, Women and Subcontinent Asian American were slightly below parity, and Asian Pacific American did not exhibit disparity between participation and availability. The study also proposed Caltrans could raise their Step One base goal to 17.6% to account for barriers minorities face in the California market place, but also suggested a downward Step Two adjustment may be appropriate to reflect the median utilization of 10.7% for the years 2011-2015 which would yield a proposed goal of 14.1%. The analysis also noted during the study period Caltrans actual utilization decreased to 7.2% thus validating a potential Step Two adjustment yielding a potential 12.4% overall goal. In light of the fact that our proposed goal, adjusted for utilization is 14.31% we propose no further adjustment at this time, however in light of Caltrans declining utilization we will watch our own actual DBE utilization closely and consider an appropriate adjustment when putting together the three year plan for 2018/19 – 2020/21.

### 3. Local Market Characteristics

We have general information regarding the size, age, and expertise of many of the firms in our data base, however do not use that information to make further adjustment to our Step Two goal because in order to be fair we would have to compete a costly and technically complicated evaluation of each firm in the data base.

### 4. Additional Information

We are satisfied the information previously discussed provides the best methodology for establishing our goal.

## IV. Race Neutral / Race Conscious

Per 26.51 we are required to meet the maximum feasible portion of our goal using Race Neutral methodology. Our overall goal is 100% race neutral and 0% race conscious. Our five year record of reasonable DBE participation using 100% race neutral measures reinforces continued usage of the 100% race neutral methodology. However we reserve the option to apply race conscious measures if applicable.

Part of our good faith effort implementation of the DBE Program, includes the active implementation to foster small business participation. Our contracting requirements are structured to facilitate competition by small businesses, and we take all reasonable steps to eliminate obstacles to their participation, including unnecessary and unjustified bundling of contract requirements that may preclude small business participation as prime contractors or subcontractors. A reasonable number of prime contracts shall be of a size that small businesses, including DBEs, can reasonably perform.

Our procurement program is open to all small businesses, including DBEs, regardless of their location, and there are no limits on the number of contracts that can be awarded. Every effort will be made to avoid creating barriers. Assistance is provided to small business, including DBEs, in overcoming barriers to participation in all methods of procurement. Fresno COG staff shall offer the following assistance to DBEs and other small businesses:

Information on its organization and contractual needs;

Instructions for preparation of bid specifications, procurement policy procedures, and general bid requirements;

Information on specific reasons for unsuccessful bids through debriefing sessions;

Projected procurement opportunities;  
Instruction of job performance requirements

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2015-15**

In the Matter of:                    )  
  )  
**Disadvantaged Business**         )  
**Enterprise Goals**                    )  
\_\_\_\_\_ )

**RESOLUTION ADOPTING THE  
COG DISADVANTAGED  
BUSINESS ENTERPRISE GOALS**

**WHEREAS**, the Fresno Council of Governments (COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 26, Part 450; Title 49, Part 613); and

**WHEREAS**, the COG is a recipient of Federal financial assistance; and

**WHEREAS**, the COG, as a condition of grant award, is required to adopt a goal for disadvantaged enterprise (DBE) participation in COG awarded contracts where federal financial assistance is provided pursuant to Code of Federal Regulations, Title 49, Part 26, as amended; and

**WHEREAS**, the Federal Transit Administration requires adoption of a three year DBE goal setting program, to be adjusted on an annual basis to reflect changes in participation rates, and

**WHEREAS**, the COG acknowledges the National Aspiration Goal of 10% and expects to at a minimum, meet the National Aspiration Goal using Race Neutral Measures, and

**WHEREAS**, a State Department of Transportation revealed statistically significant underutilization in six groups, African American, Asian Pacific American, Native American, Women, Hispanic Males, and Subcontinent Asian Males to be included in race conscious goal setting methodology, and

**WHEREAS**, COG reserves the right to use Race Neutral and Race Conscious Measures to meet DBE goals per the State Department of Transportation's evidence of discrimination, and proposes setting the 2015/16-2017/18 DBE Goal at 15.65% to be met with some combination of Race Conscious or Race Neutral means, and

**WHEREAS**, COG updates the goal annually to reflect changes in participation rates, and

**NOW, THEREFORE, BE IT RESOLVED**, that the COG adopts the 2015-16 through 2017-18 DBE goal at 15.65% to be applied in federally assisted contract awards.

**THE FOREGOING RESOLUTION** was passed and adopted by the Fresno Council of Governments this 25<sup>th</sup> day of June, 2015.

**AYES:** Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Orange Cove, Reedley, San Joaquin, Selma and Fresno County

**NOES:** None

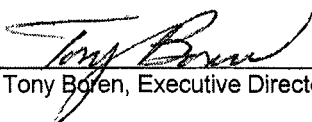
**ABSTAIN:**

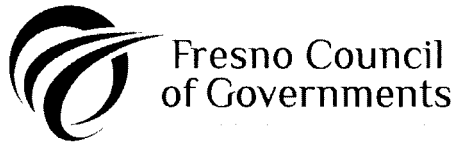
**ABSENT:** Mendota, Parlier, Sanger

**ATTEST:**

Signed:   
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 25th day of June, 2015.

Signed:   
Tony Boren, Executive Director



2035 Tulare St., Ste. 201 tel 559-233-4148  
Fresno, California 93721 fax 559-233-9645

[www.fresnocog.org](http://www.fresnocog.org)

## Fresno COG Policy Board

### Executive Minutes

**Date: Thursday, June 25, 2015**

**Time: 5:30 PM**

**Place: COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA**

**Members Attending:**

Mayor Nathan Magsig, City of Clovis  
Mayor Ron Ramsey, City of Coalinga  
Mayor Craig Knight, City of Firebaugh  
Mayor David Cardenas, City of Fowler  
Councilmember Clinton Olivier, City of Fresno  
Mayor Sylvia Chavez, City of Huron  
Mayor Stephen Hill, City of Kerman  
Mayor Chet Reilly, City of Kingsburg  
Mayor Victor Lopez, City of Orange Cove  
Councilmember Robert Beck, City of Reedley  
Mayor Amarpreet Dhaliwal, City of San Joaquin  
Mayor Scott Robertson, City of Selma  
Supervisor Henry Perea, County of Fresno

Gail Miller, Caltrans  
Arthur Wille, Legal Counsel  
Tony Boren, Executive Director

**Absent:**

Mayor Robert Silva, City of Mendota  
Mayor Pro Tem Raul Villanueva, City of Parlier  
Mayor Joshua Mitchell, City of Sanger

**QUORUM:** At the start of the meeting there were 13 members present representing 94.72% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Orange Cove, Reedley, San Joaquin, Selma and Fresno County)

Mayor Dhaliwal (San Joaquin) Chair, called the meeting to order at 5:55 p.m. following the Fresno County Regional Transportation Mitigation Fee Agency meeting.

### **Fresno COG Sitting as the Transportation Policy Committee**

#### **I. TRANSPORTATION CONSENT ITEMS**

#### **About Consent Items:**

as part of the Outreach Plan and Community Workshops requirements, they have held several Public Meetings with the first one being in the City of Huron and the second one in Lemoore during the month of May. The remaining public meeting was held during the June Policy Board meeting.

The purpose of the public meetings is to provide an overview of the project scope/schedule, context of the Plan, economic overview (socioeconomic growth trends and agricultural/food processing trends); and Goods Movement overview relating to, current and future truck traffic forecasts, regional economy, goods movement customers/suppliers, and objectives of corridor improvements. A corridor analysis was provided, including Base Year information for non-drought and non-recession conditions, future traffic forecasts, roadway capacity analysis, accident analysis and roadway improvement recommendations. The presentation included information on the ultimate goal and configuration of the Plan including performance measures and metrics.

There was a brief discussion regarding need for passing lanes, fog/dust storm markers and 198/269 aqueduct signal. Mayor Knight (Firebaugh) asked how roundabouts are working in the rural areas.

Mayor Dhaliwal opened the Public Hearing.

Patrick Smith, Harris Ranch briefly commented on safety concerns.

There being no other comments, the Public Hearing was closed.

This was an information item and required no further action by the Policy Board.

**B. PUBLIC HEARING - Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget Resolution 2015-19 [Joseph - FEOC] [APPROVE]**

Gary Joseph (Fresno EOC) presented this item. The Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB), FY 2015-16 for the Fresno Urban and Rural CTSA is available on the Fresno COG website at: <http://fresnocog.org>. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on April 21, 2015 and initiated the 45 day review process.

Mayor Dhaliwal opened the Public Hearing. There being no comments, the Public Hearing was closed.

A motion was made by Mayor Lopez (Orange Cove) and seconded by Councilmember Beck (Reedley) to approve the document by adoption of Resolution 2015-19. A vote was called for and the motion carried.

**C. PUBLIC HEARING - Clovis Consolidated Transportation Services Agency (CTSA) FY 2015-16 Operations Program & Budget Resolution 2015-18 [Halterman] [APPROVE]**

Shonna Halterman (City of Clovis) presented this item. The Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB) FY 2015-16 for the Clovis Urban Area is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The Social Service Transportation Advisory Council (SSTAC) began their review of the document on April 21, 2015 and initiated the 45 day review

A motion was made by Councilmember Beck (Reedley) and seconded by Mayor Lopez (Orange Cove) to approve Fresno COG Resolution 2015-22 adopting the Short Range Transit Plan for the Rural Fresno County Area, 2016-20. A vote was called for and the motion carried.

**F. PUBLIC HEARING - Unmet Transit Needs Report Resolution 2015-16 [Long] [APPROVE]**

Jeff Long (FCOG/FAX) presented this item noting that the Fresno COG Policy Board must determine that public transportation needs within Fresno County will be reasonably met in Fiscal Year 2015-16 prior to approving claims of Local Transportation Funds for streets and roads. The Fresno COG's Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs. Each year the SSTAC begins the process of soliciting comments from the public by sending approximately 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The request for comments letters, English and Spanish, were sent on February 7, 2015.

In addition to the request for written comments, SSTAC held three information-gathering meetings.

The first outreach meeting was held in the City of Huron, on February 17, 2015, in the City Hall Council Chambers at 36311 Lassen Ave., Huron, CA 93234. The meeting location was set to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The meeting time was set for 5:30 p.m. No comments were received.

The second meeting was held in the City of Clovis on February 18, 2015 in the Clovis Senior Activity Center at 850 4<sup>th</sup> Street, Clovis, CA 93612. The location was selected to facilitate comments from the residents of the Fresno-Clovis Metropolitan Area (FCMA) and surrounding unincorporated communities. The meeting time was 5:30 p.m. No comments were received.

The final outreach meeting was held in the City of Selma, on February 19, 2015, in the City Council Chambers at 1710 Tucker Street, Selma, CA 93662. The meeting location was set to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities. The meeting time was set for 5:30 p.m. One comment was received regarding staffing on the intercity bus passing through Selma in route to the City of Fresno. Gary Joseph, FEOC Manager and operator of this service responded to the inquiry. This issued was not related to Unmet Needs.

The SSTAC Chairman received two (2) letters and one (1) email regarding perceived "Unmet Transit Needs". Copies of the actual letters and Staff response are attached to this Report. They are summarized as follows:

1. The first comment letter was from the County of Fresno Public Works Department, concerning service in the southeast part of Fresno.
2. The second comment email came from Mr. David F. Rodriguez, Senior Deputy County Counsel, regarding service to the Juvenile Justice Campus.

A motion was made by Councilmember Beck (Reedley) and seconded by Mayor Lopez (Orange Cove) to approve Resolution 2015-15 adopting Fresno COG's 2015-16 through 2017-18 Annual Anticipated DBE Participation Level at 15.65%. A vote was called for and the motion carried.

**H. Scope of Work for Needs Assessment Program [Cai] [APPROVE]**

Kristine Cai (FCOG) presented this item, noting that in May of 2014, the Fresno COG Policy Board directed COG staff to work on three Sustainable Communities Strategy (SCS) implementation programs: Needs Assessment, Sustainable Planning and Infrastructure Grant Program and Agriculture Mitigation program. The mission of the Needs Assessment program was to conduct a county-wide transportation needs assessment and evaluate such needs in Fresno County's disadvantaged communities.

Launched in November 2014, the Needs Assessment Committee, which consisted of staff members from the cities and the County as well as representatives of community groups, went through 6 months of intensive discussion and debate about what is desired and what can be realistically achieved through the Needs Assessment program. Under the leadership of the City of Clovis Council member Lynne Ashbeck, the Needs Assessment Committee developed a definition for "Disadvantaged Communities" in Fresno County, and reached consensus on the scope of work for the Needs Assessment program. The following is a summary of the scope recommended by the Needs Assessment Committee:

1. Collect ADA (or sidewalk) plans and bike plans from the cities and the County
2. Build an inventory of existing sidewalks and bike/trail facility based on the data/plans from the cities and the County; create a GIS database for planned bike & pedestrian facilities
3. For cities or jurisdictions that do not have such existing data, contract with Fresno State's Community and Regional Planning Center(CRPC) to fill the data gap using Google Earth
4. Overlay the sidewalk/bike inventory maps with transit stops
5. Collect health related data, and overlay the health data map with sidewalk, bike/trail and transit stop maps
6. Overlay sidewalk, bike/trail and transit stop maps with the Disadvantaged Communities map
7. Contract with a consulting firm to conduct:
  - A regional gap analysis for bike and trail facilities (sidewalk is not included in the analysis because sidewalks are considered local)
  - A transportation connectivity/accessibility analysis for 10 major regional facilities that provide basic services to the public. All modes (roads and streets, transit, bike/ped) are included in this analysis

Following an expressed opportunity for public comment, a motion was made by Mayor Magsig (Clovis) and seconded by Mayor Lopez (Orange Cove) to approve the scope of work for the Needs Assessment program. A vote was called for and the motion carried.

**I. Local Labor Hiring Process Pilot Program [Chargin/Garza] [INFORMATION]**

Lindsey Chargin (FCOG) presented this item. On March 3, 2015, U.S. Transportation Secretary Anthony Foxx announced a proposal for a new pilot program that will explore new ways to make it easier for states and cities to promote the hiring of local residents to work on local transportation construction projects. A March 6, 2015 Federal Register Notice formally announced that the Federal Highway



**III. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

A motion was made by Mayor Chavez (Huron) and seconded by Mayor Knight (Firebaugh) to reaffirm all actions taken while sitting as the Transportation Policy Committee. A vote was called for and the motion carried.

**QUORUM:** 6:38 pm Mayor Dhaliwal (San Joaquin) left the meeting. There were 12 members present representing 94.30% of the population.

**Mayor Cardenas (Fowler), Vice Chair, chaired the remainder of the meeting.**

**IV. ADMINISTRATIVE CONSENT ITEMS**

**About Consent Items:**

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

- A. Executive Minutes of May 28, 2015 [APPROVE]
- B. Contracts [Beshears] [APPROVE]
- C. Monthly Legislative Update [Garza] [INFORMATION]
- D. Regional Clearinghouse [Arnest] [APPROVE]

For a complete summary of these items, please see the June 25, 2015 Annotated Agenda.

Following an expressed opportunity for public comment, a motion was made by Mayor Chavez (Huron) and seconded by Mayor Lopez (Orange Cove) to approve the Administrative Consent Items as presented. A vote was called for and the motion carried.

**V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS**

**A. Senate Bill 16 [Boren] [INFORMATION]**

Tony Boren, Executive Director noted that Senate Bill 16, authored by Senator Jim Beall of San Jose is an urgency bill that would increase several taxes and fees to raise roughly \$3.5 billion in new transportation revenues annually for five years with the funding used to address deferred maintenance on the state highways and local streets and roads. Specifically, this bill imposes the following:

1. A \$0.10 per gallon excise tax on gasoline
2. A \$0.12 per gallon excise tax on diesel
3. An increase in vehicle license fees and registration fees for five years
  1. VLF: for non-commercial vehicles, 0.07% each year so that the VLF is 1.00% by July 1, 2019; and
  2. VRF: \$35 per vehicle plus an additional \$100 for zero-emission vehicles.

**VII. PRESENTATIONS**

**A. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons wishing to address the Policy Board on items within its jurisdiction but not on this agenda.

There were no public presentations.

There being no further business, the meeting was adjourned at 6:47 pm.

Respectfully submitted,

Tony Boren, Executive Director

\TG



MEMORANDUM

TO: Participating Consultant

DATE: March 16, 2015

FROM: Marla Day, Executive Assistant

RE: DBE Program

The Fresno Council of Governments maintains a race neutral DBE program in compliance with 49 CFR Part 26. Federal Highway administration and State Department of Transportation guidance, pursuant to a Disparity Study that found six groups presumed to be disadvantaged or underutilized as defined by the Code of Federal Regulations, 49 CFR Part 26, list the six underutilized groups as African American, Asian Pacific American, Native American, Women, Hispanic males and Subcontinent Asian males (Indian).

Our data base includes a field for NAICS CODE per federal regulations. If your NAICS CODE is anything other than # 541 – Professional, Scientific, and Technical Services, please fill in the field. Otherwise we will assume it's # 541.

Each year we request certain information when compiling a bidders list, however providing this information is optional on your part.

If you wish to remain on the Fresno Council of Governments bidders list, please complete the form on the opposite side of this page and return it by mail, FAX (559) 233-9645, or email [smaxwell@fresnocog.org](mailto:smaxwell@fresnocog.org) by **April 17, 2015**.

- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno

PUBLIC NOTICE

#1741511  
PUBLIC NOTICE

The Fresno Council of Governments (COG) will hold six public hearings beginning at 5:30 p.m. on Thursday, June 25, 2015 at the Fresno Council of Governments, 2035 Tulare St., Suite 201, Sequoia Room, Fresno, California. The hearings will consider:

1. Rural Short Range Transit Plan for Rural Fresno County Fiscal Year 2016-2020

The Short Range Transit Plan for the Rural Fresno County Area (SRTP) addresses public transportation for the cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, Selma and the County of Fresno. The SRTP provides a five-year, action-oriented program designed to implement the Public Transportation Element of the Regional Transportation Plan. The Plan also provides a basis for local governments to demonstrate that public transportation needs within their jurisdiction have been, and may continue to be, reasonably met. For further information, contact Moses Skits at (559) 233-6789.

2. Short Range Transit Plan Fiscal Year 2016 - 2020

The Short Range Transit Plan for the Fresno-Clovis Urban Area (SRTP) is the annual update to the operating plan and capital programs for Fresno Area Express (FAE) and Clovis Transit. The purpose of this Plan is to promote a comprehensive, coordinated and continuous planning process for transit service in the Fresno Clovis Metropolitan Area. This Plan represents a short range evaluation of transit needs and proposes specific recommendations for implementing the long range objectives of Fresno County's Regional Transportation Plan. The Plan will guide the provision of transit services in the Metropolitan Area over the next five years. For further information, contact Jeff Long at (559) 621-1436.

3. Urban and Rural Consolidated Transportation Service Agency (CTSA) Operations Program and Budget for the Fresno Area, Fiscal Year 2015-2016

The Consolidated Transportation Services Agency's (CTSA) Operations Program and Budget for the Fresno Urban and Rural Areas, FY 2015-16 is designed to provide an overview of how and in what manner the Consolidated Transportation Services Agency will be providing services in urban and rural Fresno County over the next fiscal year. For further information, contact Gary Joseph at (559) 486-6587.

4. Clovis Consolidated Transportation Service Agency Operations Program and Budget, Fiscal Year 2015-2016

The Consolidated Transportation Services Agency's (CTSA) Operations Program and Budget for the Clovis Urban Area, FY 2015-16 is designed to provide an overview of how and in what manner the Consolidated Transportation Services Agency will be providing services in the Clovis urban area over the next fiscal year. For further information, contact Shanna Hallerman at (559) 324-2767.

5. Unmet Transit Needs, Staff Report & Recommendations

The Unmet Transit Needs hearing will determine if public transportation needs within Fresno County will be reasonably met in the 2015-16 fiscal year. Specific incorporated cities to be discussed are: Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, and Selma. The County of Fresno's participation in meeting public transportation needs in other rural unincorporated communities will also be discussed. For further information, contact Jeff Long at (559) 621-1436.

6. Disadvantaged Business Enterprises

The Fresno Council of Governments, in accordance with 49 CFR Part 26, adopt a triennial disadvantaged business enterprise (DBE) goal to apply in Fresno COG awarded contracts funded with federal or state grants. On June 25, 2015, in public hearing, the Fresno COG Policy Board will adopt Resolution 2015-15 setting the three year goal for 2015-16 through 2017-18. The triennial DBE goal takes into consideration a Disparity Study done by the state Department of Transportation. Per the state and federal Departments of Transportation, six groups are presumed to be disadvantaged, African American, Asian Pacific American, Native American, Women, Hispanic and Subcontinent Asian Males. The goal applies to a variety of technical transportation and air quality related studies, Federal Highways, and Federal Transit Administration programs itemized in the Fresno COG 2015/16 Overall Work Program and budget.

Request for proposals will be solicited from qualified consultants at various times during the 2015/16 fiscal year. Any firm with technical qualifications to perform these studies may apply to be added to Fresno COG's RFP listing. Firms wishing to qualify as a DBE must provide a current certification in compliance with 49 CFR Part 26, issued by the State of California, Department of Transportation, the National Economic Development Administration, the City of Fresno, the County of Fresno or some other certifying governmental agency.

Records pertaining to Fresno COG's DBE program are on file at the Fresno COG office at 2035 Tulare Street, Suite 201, Fresno CA and open to public inspection during normal business hours for 30 days from this notice. Fresno COG will accept comments on the DBE program for 45 days from this notice. If you have any questions regarding this process, please contact Les Beshears, Finance Director at 559 233-4148.

Individuals with disabilities may call Fresno COG (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-working-day advance notice) to participants speaking any language with available professional translation services.

/s/ TONY BOREN, Executive Director

2015/16 OWP  
 DBE Contracting Opportunities

		FHWA	FTA	Local
Litter Survey	10,000		8,853	1,147
Blackstone TOD	150,000	132,795		17,205
Cycle Tracks	100,000	88,530		11,470
Down Town\Tower Alt. Transp.	50,000	44,265		5,735
SCS & SB375 Model	150,000	132,795		17,205
ITHIM Model	150,000	132,795		17,205
Urban Foot Print Land Use Model	50,000	44,265		5,735
Fresno Mader OD & Fiscal Impact	125,000	88,530		36,470
SCS Needs Assessment	100,000	88,530		11,470
CMP Update	150,000	132,795		17,205
Valley Wide Coordinator	110,000	22,864		87,136
	0			
Total	1,145,000	908,164	8,853	227,983



Council of Fresno County Governments  
 Consultant Data Base  
 May 2015

Agency	Contact Person	Address	City, State, Zip	DBE	DBE AA	DBE APA	DBE NA	DBE W	DBE HM	DBE SAM	DBE O	Age of Firm	Gross Receipts *
	Kenneth Hutchings	421 North I St.	Madera, CA 93637										
	Roger Koehler	3548 Crownridge Ct.	Fairfield, CA 94533-7926										
	Paul Pierce	636 E. Flordora	Fresno, CA 93728	N								12	1
	Douglas Smith	2020 E. First St., #400	Santa Ana, CA 92705	N								80	15
	Kathleen Brechmann	5555 N. West, #148	Fresno, CA 93711										
AE Com	Jeff Goldman	2020 L Street, Suite 400	Sacramento, CA 95811	N								21	15
Handyman Connection	Nick Dvorak	5184 N. Blythe Ave., Ste. 103	Fresno, CA 93722-1624	N									
A/E Consultants Information Network	April Hawkins	P. O. Box 417816	Sacramento, CA 95841-7816	N								8	1
AECOM	Kris Balaji	2020 L. Street, Suite 300	Sacramento, CA 95811	N								70	15
AECOM	Carla Ruefer	2025 Gateway Pl, #400	San Jose, CA 95110	N								25	15
AECOM	Pat Somerville	999 Town & County Road	Orange, CA 92868	N								83	15
Agland Investment Services, Inc.	William Mott	900 Larkspur Landing Cir., Ste. 205	Larkspur, CA 94939	N								37	-1
AIS Marketing Research	Ken Weikle	4930 E. Ashlan Ave., #103	Fresno, CA 93726	N								45	-1
Alert-O-Lite Inc.	Debbie Hunsaker	P. O. Box 12224	Fresno, CA 93777-2224	Y				DBE -W				45	
Alta Planning & Design	Brett Hondorp	100 Webster Street, suite 300	Oakland, CA 94607, CA 94607	N								19	-15
Amec Geomatrix Consultants, Inc.	Howard Barlow	1281 E. Alluvial Ave., #101	Fresno, CA 93720-2659	N								22	15
Amec Geomatrix Consultants, Inc.	William Pipes	1281 E. Alluvial Ave., #101	Fresno, CA 93720-2659	N								22	15
American Training Systems	Neel Advani	100 Marin Center Dr., Ste.: 6	San Rafael, CA 94903										
Amma Transit Planning	Heather Menninger	393 Two Trees Road	Riverside, CA 92507	Y				W				26	-1
A-M-M-A Transit Planning		393 Two Trees Road	Riverside, CA 92507										
APEX Strategies	Eileen Goodwin	111 Nanna Court	Santa Cruz, CA 95060										
Applan Way Consultants, LLC	David Hargen	8711 High Ridge Lane	Concord, NC 28027										
Applied Development Economics, Inc.	Douglas Svensson	255 Ygnacio Bailey Rd., #200	Walnut Creek, CA 94596	N							O	29	-5
Applied Earthworks, Inc.	Jay Lloyd	1391 W. Shaw Ave., Ste. C	Fresno, CA 93711	N								11	10
Applied Mgt. & Ping. Group	Sophia Tripodes Gomez	11500 W. Olympic Blvd. Ste. 626	Los Angeles, CA 90064-1530	N								6	5
AR Technologies Co.	Rod Silver	644 Pollasky, #204	Clovis, CA 93612	N								20	-1
Artisan Development	Arakel Arisian	2985 N. Burl Avenue, Ste. 104	Fresno, CA 93727	N								25	1
Arons Air Quality Services	Dolly Arons	1118 N. Country Club Dr.	Shoreacres, TX 77571	Y				W				19	1
Arthur Bauer & Associates	Arthur Bauer	1225 Robertson Way	Sacramento, CA 95818-3704	N								25	1

\* Gross Receipts  
 1 = Less than \$1 million  
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DBE: = Disadvantaged Business Enterprise  
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ARUP	Coley Wong	560 Mission Street, 7th Floor	San Francisco, CA 94105	N								65	15
Arup North America Ltd.	Sharon Bayle	560 Mission Street, Suite 700	San Francisco, CA 94105	N								70	15
Arup North America, LTD	Leah Hislop	560 Mission St., Suite 700	San Francisco, CA 94105	N								69	15
Aspen Environmental Group	Stephanie Siefert	5020 Chesebro Road, Suite 200	Agoura Hills, CA 91301	N								22	10
Associated Transportation Engineers	Darryl Nelson	100 North Hope Ave., Ste. 4	Santa Barbara, CA 93110-1686										
Associated Transportation Engineers	Richard Pool	100 North Hope Ave., Ste. 4	Santa Barbara, CA 93110	N								37	1
Associates	Gerald Leonard	3225 S. Harbor Blvd.	Channell Islands, CA 93035										
Atkins	David Beauchamp	1410 Rocky Ridge Drive, Suite 140	Roseville, CA 95661	N								60	15
Atkins North America, Inc.	Jane Ahlering	475 Sansome Street, Suite 2000	San Francisco, CA 94111	N								53	-15
Baseline Environmental	Yane Nordhav	5900 Hollis St., Ste. D.	Emeryville, CA 94608	Y								20	
Bechtel	Jeffrey Brunetti	50 Beale St.	San Francisco, CA 94105										
Berg & Associates, Inc.	Julie Sardegna	302 W. 5th St., Ste. 210	San Pedro, CA 90731	Y				W				32	-5
Bernardin Lochmueller & Assoc., Inc.	Mary Beth Perring	6200 Vogel Rd.	Evansville, IN 47715-4006	N								31	-15
Biggs Cardosa Asso., Inc.	Richard Sanguinetti	5250 N. Palm Ave., Ste. 211	Fresno, CA 93704	N								25	-15
Boething Treeland Farms	Jennifer Armanino	20601 E. Kettleman Lane	Lodi, CA 95236									55	15
Booz Allen Hamilton	Janet Gallegos	101 California St., Ste. 3300	San Francisco, CA 94111-5855	N								97	15
Boyle Engineering	Mark Reitz	1360 E. Spruce Ave., Ste. 101	Fresno, CA 93720-3354									62	
BSK Associates	Diane Ogden	550 W. Locust Ave.	Fresno, CA 93650	N									15
Builders Exchange of Merced & Mariposa	Connie Ramirez	451 W. 18th St., #7	Merced, CA 95340										
Burleson Consulting Inc.	Jodi Durrett	950 Glenn Drive., Suite245	Folsom, CA 95630	Y			DBE -NA					14	-5
Burleson Consulting, Inc.	Jacque Thompson	950 Glenn Drive, Suite 245	Folsom, CA 95630	Y			NA					11	-5
C2 Consult Corp.	Charles Clouse	1950 W. Littleton Blvd, Suite 101	Littleton, CO 80120	N								1	1
California Consulting	Steve Samuelian	1530 E. Shaw Ave., Ste. 114	Fresno, CA 93710										
CALTROP Corporation	Peter Owen	2495 Notomas Park Drive, Suite 150	Sacramento, CA 95833	N								26	15
Caltrop Corporation	Lisa Anderson	9337 Milliken Ave.	Rancho Cucamonga, CA 91730	N								22	15
Cambridge Systematics, Inc.	Killian Roach	555 12th St., Ste 1600	Oakland, CA 94607	N								43	15
Cambridge Systematics, Inc.	Wendy Williamson	555 12th Street, Suite 1600	Oakland, CA 94607	N								42	15
Capital Partnerships Inc.	Davis Schwartz	560 Dewey Blvd.	San Francisco, CA 94116-1427	N								16	1
Cari Anderson Consulting	Cari Anderson	2741 Donner Way	Sacramento, CA 95818	Y				W				8	1

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Catalano Fenske & Assoc.	Sue Moore Fenske	1999 Tuolumne Ave., Ste. 801	Fresno, CA 93721	N								1	1
Catalano Fenske & Associates	Cary Catalano	1401 Fulton Street	Fresno, CA 93721									11	1
Catalano Fenske & Associates	Cary Catalano	1401 Fulton Street, Suite 801	Fresno, CA 93721	N								13	1
CDM Smith, Inc.	William E. Hurrell	220 Montgomery St., Ste. 1418	San Francisco, CA 94104	N								68	15
CELSOC	Jane Rozga	1303 J St., Ste. 450	Sacramento, CA 95814										
Central Valley Engineering & Surveying Inc.	Nick Sahota	2132 High Street	Selma, CA 93662	Y		DBE - APA						8	-1
Central Valley Engineering and Surveying, Inc.	Nick Shaota	2132 High Street	Selma, CA 93662	Y						DBE - SAM		9	-1
CH2M Hill	Sally S. Stamford	155 Grand Avenue, Suite 800 Suite 1000	Oakland, CA 94612										
CH2M Hill, Inc.	Douglas Fredericks	2485 Natomas Park Dr., Ste. 600	Sacramento, CA 95833	N								66	15
Civic Communications	Jeff Hensley	7489 N. First St. #102	Fresno, CA 93720										
Civic Resource Group	Robert Mcconnachie	915 Wilshire Blvd. #2175	Los Angeles, CA 90017	N								11	1
Civic Resource Group LLC	Roxanne Stys	915 Wilshire Blvd., Suite 2175	Los Angeles, CA 90017	N								14	-5
Community Design & Architecture	Aieta Trigg	350 Frank H. Ogawa Plaza, 5th Floor	Oakland, CA 94612-2012	N								14	5
Competitive Edge Research & Comm.	Tracy Duden	2170 4th Ave.	San Diego, CA 92101	Y					HM			18	5
Conrad, LLP	Sam Perera	23702 Birchler Drive	Lake Forest, CA 92630	N								4	1
Consensus Planning Group	Antoinette Ferraro	626 Wilshire Blvd., Ste. 1000	Los Angeles, CA 90017	Y				1				19	5
Consultants Info. Network	Rick Calegari	P. O. Box 417816	Sacramento, CA 95841	N								2	1
Corey, Capapary & Galanis	Jon Canapary	447 Sutter St., Penthouse North	San Francisco, CA 94108-4601	Y							1	75	1
Cornstone Structural Engineering Group	Todd M. Gookasian	986 W. Alluvial Ave, Suite 201	Fresno, CA 93711	N								8	1
Dale G. & Associates	Dale Mell	2090 N. Winery Ave.	Fresno, CA 93703	N								33	1
David Evans & Associates, Inc.	Bob Dameron	401 E. St., Ste. 410	San Diego, CA 92101										
David Evans and Associates, Inc.	Kathryn Graham	1544 Eureka Road, Suite 200	Roseville, CA 95661	N								35	-15
DB Consulting	Viviane Doche-Boulos	613 E. Bethany Rd.	Burbank, CA 91504	Y				1				3	1
Dedekian, George, Small, & Markarian	Jeffrey Markarian	8080 N. Palm, Ste. 201	Fresno, CA 93711	N								31	-1
Deloitte & Touche LLP		5250 N. Palm, Ste. 300	Fresno, CA 93704										
Denise Dufy & Associates	Dennis Dufy	947 Cass st., Suite 5	Monterey, CA 93940	Y				DBE -W				30	5
DGA Associates	David Ackerman	1201 K Street, Suite 750	Sacramento, CA 95814										
DKS Associates	Joseph Story	1970 Broadway, Suite 740	Oakland, CA 94612	N								27	15
D'Leon Consulting Engineers	Domingo Leon	3605 Long Beach Blvd., Ste. 235	Long Beach, CA 90807	Y					DBE -HM			18	5

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DMJM & Harris	Victor Martinez	999 Town & Country Rd.	Orange, CA 92868	N								75	15
Dokken Engineering	Gordon Lutes	5675 Ruffing Road, Suite 250	San Diego, CA 92123	N								24	15
Dokken Engineering	Taylor Tucker	110 Blue Ravine Rd., Ste. 200	Folsom, CA 95630	N								28	-15
Dowling Associates, Inc.	Rowena Ona	155 Grand Ave., Ste. 900	Oakland, CA 94612	N								25	10
Dragados USA, Inc.	Loan Ulrich	3200 Park Center Dr., Ste. 600	Costa Mesa, CA 92626	N								5	15
Dritsas, Groom, McCormick & Swanton LLP		7576 N. Ingram St., Ste. 102	Fresno, CA 93711										
Dudek	Cheryl Gunther	605 Third Street	Encinitas, CA 92024	N								33	15
E C Emerson Consultants	James Emerson	PO Box 369	Grenada, CA 96038-0369										
Ed Ruzak & Associates, Inc.	Ed Ruzak	10061 Talbert Ave., Ste. 200	Fountain Valley, CA 92708	N								20	1
El Technologies, LLC	Georgette A. Frakes	19750 E. Parker SQ. Dr., Ste. 100	Parker, CO 80134	N								16	5
EMC Research Inc.	Alex Evans	436 14th St., Ste. 820	Oakland, CA 94612	N								22	5
EMC Research, Inc.	Alex Evans	436 14th St., Suite 820	Oakland, CA 94312	N								26	-10
EMC Research, Inc.	Emily Kirby	436 14th St. #820	Oakland, CA 94612	N								25	-10
Envicom Corporation	Travis Cullen	4165 E. Thousand Oaks Blvd., Ste. 290	Westlake Village, CA 91362	N								43	-5
Environ International Corp.	Christine Kraemer	773 San Martin Dr., Ste. 2115	Novato, CA 94998	N								31	15
Environmental Science Assoc. Inc.	Stephen Gordon	550 Kearny St., Ste. 800	San Francisco, CA 94108										
ETC Institute	Chris Taham	725 W. Frontier Circle	Olathe, KS 66061	Y				W				27	5
Evans McDonough Co.	Salvador Becerra	436 14th St., Ste. 820	Oakland, CA 94612									17	5
Fairbank, Maslin, Maulini, Metz Associates	Richard Bernard	12100 Wilshire Blvd., Suite #350	Los Angeles, CA 90025	N								34	-10
Fehr & Peers	Sam Taboia	160 W. Wanta Clara St., Ste. 675	San Jose, CA 95113	N								21	15
Fehr & Peers	Mike Wallace	100 Pringle Ave., Ste. 600	Walnut Creek, CA 94596	N								30	15
Firstcarbon Solutions	Phil Ault	7265 N. First Street, Suite 101	Fresno, CA 93720	N									
Firstcarbon Solutions	Keith Butler	621 E. Carnegie Dr., Suite 100	San Bernardino, CA 92408	N									
FirstCarbon Solutions	Elena Nuno	7265 N. First Street, Suite 101	Fresno, CA 93720	N									
Flour Daniel, Inc.	Matthew Stennes	1 Fluor Dr.	Aliso Viejo, CA 92656										
Fluor Enterprises, Inc.	Shant Kashyap	3 Polaris Way - MS B41	Aliso Viejo, CA 92698										
FPL & Associates, Inc.	Fong-Ping Lee	10 Corporate Park, #310	Invine, CA 92606	Y									5
FPL and Associates, Inc.	Irene Wyatt	10 Corporate Park, Ste. 310	Invine, CA 92606	Y									-5
Gallina LLP	Brad Constanine	925 Highland Pointe Dr. Ste. 450	Roseville, CA 95678	N								43	15

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Gerald Mele & Associates													
Giersch & Associates	Janet Baird	7337 N. First 421 N. I St.	Fresno, CA 93710 Madera, CA 93637	N								39	5
Gilliard Blanning Wysocki & Associates	Christopher Wysocki	5701 Lometree Blvd., Ste. 301	Rocklin, CA 95765	N								10	5
Global Insight	Joe Bryan	24 Hartwell Ave.	Lexington, MA 02421-3158										
Goodwin Consulting Group, Inc.	Susan Goodwin	555 University Ave., Suite 280	Sacramento, CA 95825	N								10	5
Gouveia Engineering, Inc.	Mario Gouveia	456 Sixth Street	Gustine, CA 95322										
Gouveia Engineering, Inc	Mario Gouveia	456 Sixth Street	Gustine, CA 95322	N								2	5
Guen Associates	Debra Gerod	6330 San Vicente Blvd., Ste. 200	Los Angeles, CA 90048	N								65	-15
Harris & Associates	Marianne Fargas	1401 Willow Pass Rd, Suite 500	Concord, CA 94520	N								41	15
Harris & Associates	Gerry Yoes	1401 Willow Pass Road, Suite 500	Concord, CA 94520										
Hatch Mott MacDonald	Sandy Greill	2495 Natomas Park Drive, Suite 530	Sacramento, CA 95833	N								20	15
Hensley Associates	Pat Browns	7489 N. First St.	Fresno, CA 93720	N									25
HNTB Architecture Inc.	Robert Newson	601 W. 5th St. #1010	Los Angeles, CA 90071-2016	N								89	15
Holland & Knight, LLP	Dustin McDonald	2099 Pennsylvania Ave, NW, Suite 100	Washington, DC 20006	N									15
Holmes & Narver	Bruce Toro	999 Town & Country Rd.	Orange, CA 92668										
HRD	Wendy Hoyt	1325 J Street, Suite 1300	Sacramento, CA 95814	Y								17	5
IBI Group	Doug Langille	18401 Von Karman Ave., Ste. 110	Irvine, CA 92612										
ICF International	Jay Haney	101 Lucas Valley Rd., #260	San Rafael, CA 94903	N								37	15
ICF Jones & Stokes	Michele Rodriguez	620 Folsom Street, 2nd Floor	San Francisco, CA 94107	N								38	15
ICF Jones & Stokes	Roberta Smith	630 K Street	Sacramento, CA 95814	N								36	15
ICF Jones & Stokes, Inc.	Troy Meyer	630 K. Street, Suite 400	Sacramento, CA 95814	N								43	15
IMS	Joey Guizar	945 Hornblend Street, Suite G	San Diego, CA 92109	N								22	
Innovative Paradigms, A Division of Paratransit, Inc.	Philip B. McGuire	2501 Florin Rd.	Sacramento, CA 95814	N								30	15
Iteris Inc.	Scott Carlson	1700 Carnegie Ave., Ste. 100	Santa Ana, CA 92705	N								19	15
Iteris, Inc.	Sherri Terrell	801 S. Grand Ave., Suite 530	Los Angeles, CA 90017	N								27	15
J. L. Patterson & Assoc., Inc.	Jacqueline Patterson	725 Town & Country Rd., #300	Orange, CA 92868	Y								14	10
J. Moore Methods Inc.	James Moore	1127 Eleventh St., Ste. 1050	Sacramento, CA 95814										
Jack Faucett Associates, Inc.	Donald Hulson	4915 Saint Elmo Ave.	Bethesda, MD 20814-6029	N								50	-1
Jacobs Engineering Group, Inc.	Elizabeth Bentley	1050 20th Street, Suite 200	Sacramento, CA 95835	N								68	15

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Jakes Associates, Inc.	J. David Mori	2021 The Alameda, Suite 295	San Jose, CA 95126-1456	N								24	1
JD Franz Research, Inc.	Jennifer D. Franz	1900 Point West Way, Ste. 276	Sacramento, CA 95815	Y				W				33	1
John Carollo Engineers	David Stringfield	7580 N. Ingram Ave., #112	Fresno, CA 93711-6102										
K. T. Analytics, Inc.	Thomas Higgins	885 Rosemount Rd.	Oakland, CA 94610	Y						SAM		28	1
Kaku Associates	Dick Kaku	201 Santa Monica Blvd., St. 500	Santa Monica, CA 90401	N								20	5
Katz & Associates	Lori M. Prossio	2998 Douglas Blvd., Ste. 300	Roseville, CA 95661	Y									5
Kemper CPA Group	Robert R. Schiffer	3168 Collins Dr., Ste. B	Merced, CA 95348										
Kimley-Horn & Assoc., Inc.	Anush Nejad	1300 Clay St., Ste. 325	Oakland, CA 94612	N								40	15
KOA Corporation	Marianne Evensen	1100 Corporate Center Dr. Ste. 201	Monterey Park, CA 91754	N		DBE APA						23	-15
Kosmont Companies	Christine Rodgers	865 S. Figueroa Street, Suite 3500	Los Angeles, CA 90017	Y						HM		26	5
Krazan & Associates	Dean Alexander	215 W. Dakota Ave.	Clovis, CA 93612	N								35	15
Krazan & Associates, Inc.	August Hico	215 W. Dakota Ave.	Clovis, CA 93612	N								33	-15
Kreines & Kreines, Inc.	Ted Kreines	58 Paseo Mirasol	Tiburon, CA 94920										
Krupka Consulting	Paul Krupka	409 Rolling Hills Ave.	San Mateo, CA 94403	N								5	1
Land Use Associates	Bruce O'Neal	286 W. Cromwell Ave.	Fresno, CA 93711	N								40	1
Lantex Landscape Architecture Inc.	Blake Hinman	28052 Camino Capistrano Suite 211	Laguna Niguel, CA 92677	N								18	1
Lars Andersen & Associates, Inc.	Rebecca Hellig	4694 W. Jacquelyn Ave.	Fresno, CA 93722-6405	N								70	1
Laurin Associates, a division of Raney Planning & Management	Jayne Raab	1501 Sport Drive	Sacramento, CA 95834	N								33	-1
Lea & Elliott, Inc.	Steve Perliss	785 Market St., 12th Fl.	San Francisco, CA 94103	N								35	15
Lincoln Training Center	Eddie Hunter	2350 W. Shaw #135	Fresno, CA 93711	Y	AA	APA		W	HM			10	-5
Local Government Commission	Scott Clark	1303 J Street, Suite 250	Sacramento, CA 95814	N									1
LSA Associates, Inc.	Amy Fischer	5084 N. Fruit Ave., Ste. 103	Fresno, CA 93711	N								39	15
LSA Associates, Inc.	Lori Ufodu	1500 Iowa Ave., Ste. 200	Riverside, CA 92507	N								3	15
Macias Gini & Company LLP	Kathleen Smith	3000 S St., #300	Sacramento, CA 95816-7055	Y					HM			22	15
Macias, Gini & Company, CPAS	Lauren Nickerson	2029 Century Park E Suite 500	Los Angeles, CA 90067	N								22	15
Macias, Gini & O'Connell LLP	Linda Hurley	4675 Mac Arthur St., Suite 600	Newport Beach, CA 92660	N								25	15
Majic Consulting Group	Belynda Johnson	19425 B Soledad Canyon Rd., #264	Santa Clarita, CA 91351	N								9	1
Mara Feeney & Assoc.	Mara Feeney	19 B Beaver St.	San Francisco, CA 94114	Y								20	1
Mark Thomas & Company, Inc.	Ed Noriega	7571 N. Remington, Suite 102	Fresno, CA 93711	N								85	15

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Mason Tillman Associates, Ltd	Eleanor Ramsey	1999 Harrison St., Ste. 1440	Oakland, CA 94612-3517	Y	--			W				33	5
Mayer Hoffman McCann P.C.	Benjamin Reyes	5060 California Ave., Ste. 800	Bakersfield, CA 93309	N									15
Mendoza & Associates	Stacey Dyke	5080 N. Fruit Ave., Ste. 102	Fresno, CA 93711	Y									10
Mendoza & Associates	Catherine Gasparini	501 Second St., Ste. 330	San Francisco, CA 94107	Y					HM			19	-10
Merrill Morris Partners	Nicole Kiosowski	249 Front St.	San Francisco, CA 94111	Y				W				33	1
Merrill Morris Partners	Cathy Merrill	249 Front Street	San Francisco, CA 94111	Y				W				35	-1
Meyer, Mohaddes Associates, Inc.	Michael P. Meyer	801 S. Grand Ave., Ste. 530	Los Angeles, CA 90017	N								16	-15
Michael Baker International	Kevin Gustorf	4540 Duckhorn, Suite 202	Sacramento, CA 95834	N								75	15
MIG, Inc.	Serena Sidmore	800 Hearst Ave.	Berkeley, CA 94710	N								32	15
Mobility Planners LLC	Cliff Chambers	601 Midrock Corners	Mountain View, CA 94043	N								1	1
Moffatt & Zaeni	Bruce Zaeni	1300 Clay Street, Suite 550	Oakland, CA 94612	N								65	15
Moffatt & Nichol Engineers	Thomas M. Rut	1300 Clay St, Suite 550	Oakland, CA 94612	N								58	15
Moore & Associates, Inc.	Allison Moore	28159 Stanford Ave., Ste. 110	Valencia, CA 91355	N								15	5
Morgenstem Cons. Grp.	Sherry Dorothy	3349 Sky Lane	Shingle Springs, CA 95682										
Moule & Polyzoides, Architects & Urbanists	Mary Walp	180 E. California Blvd.	Pasadena, CA 91105	Y				W	HM	SAM		21	5
Moy & Associates	Ellen Moy	6082 Millerton Rd.	Friant, CA 93626	N								19	1
MRO Engineers, Inc.	Dana Cota	2202 Plaza Dr.	Rocklin, CA 95765-4404	Y				W				21	5
Multitrams Transp. Consultants	David Yazhari	2010 Crow Canyon Pl., Ste. 100	San Ramon, CA 94583										
MVE Civil Solutions	Brandon Raymond	1117 L. Street	Modesto, CA 95354	N									
MVE Inc.	Michael Ravotti	1117 L. Street	Modesto, CA 95354	N									
National Demographics Corp.	Douglas Johnson	P.O. Box 5271	Glendale, CA 91221	N									1
Nelson/Nygaard Consulting Associates	Jeanne Martin	116 New Montgomery St., Ste. 500	San Francisco, CA 94105	N								26	15
Newpoint Group, Inc.	James	2555 Third St., Ste. 215	Sacramento, CA 95818-1100										
Noell Slater Agnew & Morse	Christopher Morse	8365 N. Fresno St., Ste. 110	Fresno, CA 93720	N								6	5
Nolte Vertical Five	Rose Walsh	7600 N. Ingram Ave., Suite 224	Fresno, CA 93711	N								62	15
Nossaman, LLP	Barney Allison	777 South Figueroa Street, 34th Floor	Los Angeles, CA 90017	N								70	15
Odell Planning & Research, Inc.	Scott Odell	7600 N. Ingram, Suite 121	Fresno, CA 93711	N								43	1
Omni Means, Ltd.	Michael Winton	200 E. Center Avenue, Suite A	Visalia, CA 93291	N								34	-10
Omni Means, Ltd.	Sam Morales	943 Reserve Dr., Ste. 100	Roseville, CA 95678	N								34	10

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P&D Consultants	Susan Moon	999 W. Town & Country Rd. 4th FL	Orange, CA 92868-4713	N								52	-15
Pacific Municipal Consultants	Mark Teague	2729 Prospect Park Dr., Ste. 220	Rancho Cordova, CA 95670	N								16	-15
Pacific Research & Strategies, Inc.	Rod Wilson	6475 E. Pacific Coast Hwy., #170	Long Beach, CA 90803	N								26	5
Pacific Transit Mgt. Corp.	Anthony Bruzzone	1627 Spruce St.	Berkeley, CA 94709-1615	Y								48	1
Parikh Consultants, Inc.	Gary Parikh	2360 Gume Dr., Suite A	San Jose, CA 95131	Y		DBE						21	-5
Parikh Consultants, Inc.	Kathy Ramirez	2360 Gume Dr., Suite A	San Jose, CA 95131	Y		DBE						21	-5
Parsons	Robert Duchek	100 W. Walnut A2-04-F	Pasadena, CA 91124	N		DBE						58	15
Parsons	Rhonda Hill	100 W. Walnut A2-04-F	Pasadena, CA 91124	N								58	15
Parsons Brinckerhoff	Lori Tracy	303 Second St., Ste. 700 N	San Francisco, CA 94107-1317									125	15
Parsons Brinckerhoff	Ayssa Huschka	2329 Gateway Oaks Dr. Ste. 200	Sacramento, CA 95833	N								120	15
Parsons Brinckerhoff Quade & Douglas, Inc.		505 South Main St., Ste. 900	Orange, CA 92868	N									
Parsons Water & Infrastructure		50 Fremont St., Fl. 15	San Francisco, CA 94105-2234										
Passenger Rail Consulting	Stan Feinsod	300 Third St., No. 601	San Francisco, CA 94107										
PB Farradyne Inc.	Magnus G. Mowatt	303 Second St., Ste. 700 North	San Francisco, CA 94107-1317										
PBS & J	Celeste M. Cooper	1410 Rocky Ridge Dr., Ste. 140	Sacramento, CA 95661	N								49	15
PBS & J	Mary R. Erchul	625 The City Drive South, Ste. 200	Orange, CA 92868-4946										
PBS & J	Brad Lane	1410 Rocky Ridge Drive, Suite 190	Roseville, CA 95661	N								49	15
Penfield & Smith	Hady Izadpanah	42225 10th Street West, Suite 119	Lancaster, CA 93534	N								65	5
Peters Engineering	Dave Peters	952 Polasky Ave.	Clovis, CA 93612										
Peters Engineering Group	Will Washburn	952 Polasky Avenue	Clovis, CA 93612	N								44	15
Photo Science	Kelly Devin	6121 Hollis St., Suite 7	Emeryville, CA 94608	N								38	15
Place Works	David Early	1625 Shattuck Avenue, Suite 300	Berkeley, CA 94707	N								33	15
Place Works	Pamela Fahy	3 MacArthur Place, Suite 1100	Santa Ana, CA 92707	N								36	-15
Place Works	Katie Hollenbaugh	1625 Shattuck Ave., Suite 300	Berkeley, CA 94709	N								16	10
Planning Company Asso.	Tony Harris	9381 E. Stockton Blvd. Ste. 200	Elk Grove, CA 95624										
Piobo Science	Devin Kelly	6121 Hollis St., Ste. 7	Emeryville, CA 94608	N								39	15
PMC	Kendall Flint	2729 Prospect Park Dr., Ste. 220	Rancho Cordova, CA 95670	N								14	15
Point C	Shannon Smith	120 N. Madison Ave.	Pasadena, CA 91101	N								25	-5
Precision Civil Engineering, Inc.	Ken Vang	1234 O Street	Fresno, CA 93721	N								11	-5

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Price Waterhouse Coopers LLP	Angelo Paparella	400 Capital Mall Dr., #600 26500 West Agoura Road	Sacramento, CA 95814 Clabaras, CA 91302										
Progressive Campaigns, Inc.	Sheila Gonzalez	286 W. Cromwell Ave.	Fresno, CA 93711	N								47	15
Provost & Pritchard Consulting Group	Karen Kirk	286 W. Cromwell Ave.	Fresno, CA 93711	N								47	15
Provost & Pritchard Consulting Group	Michael Setty	4398 Atlas Peak Rd.	Napa, CA 94568										
Publictransit.us	Harry Tow	P. O. Box 3699	Visalia, CA 93278										
Quad Consultants	Lydia Zabrycki	901 E. Main Street	Visalia, CA 93292	N								43	15
Quad Knopf, Inc.	Brent Lemon	3247 Ramos Circle	Sacramento, CA 95827	N								25	-10
R. L. Banks & Associates, Inc.	Joseph Ostrow	P. O. Box 250	Tiburon, CA 94920	N								55	-5
R. J. Ricciardi, Inc.	Rachel Litwack	1000 Fourth St., Ste. 400	San Rafael, CA 94901	N								37	10
Raipros Inc.	Ralph Alexander	725 Town & Country Rd., #300	Orange, CA 92868	N								2	
Ralph J Alexander & Associates	Lauren Raymundo	326 Deertail LN.	Mill Valley, CA 94941	N								38	1
Raymundo Engineering, Co., Inc.	Stephanie Melton	P. O. box 30425	Walnut Creek, CA 94598	Y		APA						19	1
RBF Consulting	John W. (Brook) Ostrom	14725 Alton Parkway 4540 Duckhorn Drive, Suite 202	Irvine, CA 92618 Sacramento, CA 95834	N								63	15
RBF Consulting	Natalie Rapp	500 Ygnacio Valley Rd., Ste. 300	Walnut Creek, CA 94596-3847	N								68	15
RBF Consulting	Judith McCourt	18010 Skypark Circle, Ste. 275	Irvine, CA 92614	N								26	-5
Redhill Group, Inc.	Bridget Hall	5620 Friars Rd.	San Diego, CA 92110	N								58	15
Rick Engineering Co.	Richard Daulton	1530 Monterey Street, Suite D	San Luis Obispo, CA 93401	N								20	-15
Rincon Consultants, Inc.	Emily Smith	180 N. Ashwood Ave.	Ventura, CA 93003	N								20	-15
RJ Ricciardi Inc. CPAs	Rachel Litwack	1000 4th St., #400	San Rafael, CA 94901	N								38	
RK Engineering Group, Inc.	Rogier Goeoeke	4000 Westerly Pl., Ste. 280	Newport Beach, CA 92660	N								10	5
RM Associates	Andrew Moreno	1505 N. Wishon Ave	Fresno, CA 93728	Y					HM			20	1
Robert Bein, William Frost & Assoc	Glenn Lajoie	14725 Alton Parkway	Irvine, CA 92618-2069										
RRM Design Group	Greg Meeks	3765 S. Higuera St., Ste. 102 1612 Juniper St.	San Luis Obispo, CA 93401 Solvang, CA 93463	N								35	10
Rural Transit Consultants	Joyce Choi	342 N. San Fernando Rd. 342 N. San Fernando Rd.	Los Angeles, CA 90031 Los Angeles, CA 90031										
Secure Shredding	Joyce Choi	342 N. San Fernando Rd.	Los Angeles, CA 90031										
Secure Shredding	Joyce Choi	342 N. San Fernando Rd.	Los Angeles, CA 90031										
Shamrock Consultants	Joyce Choi	P. O. Box 3507	Pinedale, CA 93650										

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Sierra Nevada Air Sigala, Inc.	David Catkins Michael Sigala	1 Carolyn Court 2525 Alluvial, Suite 201	Orinda, CA 94563 Clovis, CA 93611	N Y								1 8	1 1
Skanska USA Civil West CA	Joe Sidor	1995 Aqua Mansa Rd.	Riverside, CA 92509-2405	N					HM			100	15
Skanska USA Civil West, California District	Irene Rumbaugh	1995 Augu Mansa Road	Riverside, CA 92509	N								62	15
Soi Dev. Associates LLC	Al Solis	906 N St., Ste. 100	Fresno, CA 93721										
Solem & Associates	Jon Kaufman	1 Daniel Burnham Ct., Ste. 205-C 127 N. Orange Ave.	San Francisco, CA 94109 Montaerey Park, CA 91755	N								32	1
Sonoma Technology, Inc.	Therman Herman	1455 N. McDowell Blvd., Ste. D	Petaluma, CA 94954-1169	N								32	-15
Star Engineering	Bruce Webber	953 N. Harvard Ave.	Clovis, CA 93611	N									1
Strategy Research Institute	G. Gary Marross	P.O. Box 6548	Fullerton, CA 92831	N								25	1
T. Y. Lin International/CCS	Chwen Sirpocanont	97 E. Brokaw Rd., Ste. 150	San Jose, CA 95112	N								15	
Tamiyasu, Smith, Horn & Braun Accountancy Corp.	James Braun	1991 N. Gateway Blvd.	Fresno, CA 93727	N								40	5
Tatsumi & Partners, Inc.	David Tatsumi	49 Discover, Suite 120	Irvine, CA 92618	Y		APA						30	-5
TecTrans, Inc.	Brian Hunt	6053 W. Century Blvd.	Los Angeles, CA 90045										
Telecomers, LLC	Sanir C. Doshi	4190 Irvine Blvd., Ste 105-307	Irvine, CA 92620	Y						SAM		1	5
Tempest Technology, Corp.	Johan Gidstedt	4708 N. Blyth Ave.	Fresno, CA 93722	N								27	-10
Tempest Technology, Inc.	Leroy B. Coffman	4708 N. Blythe Ave	Fresno, CA 93722										
Templeton Planning Group	Peter R. Templeton	20250 SW Acacia, #260	Newport Beach, CA 92660	N								20	5
The Ctr. for Comm. Opinion	J. Bradford Senden	231 Market Pl., Ste. 235	San Ramon, CA 94583										
The Lockwood Agency	Nancy Lockwood	500 North Willis	Visalia, CA 93291	Y				W				30	-1
The Rios Company	Angie Rios	1320 N. Van Ness	Fresno, CA 93728-1947	Y				W				40	-5
TJKM Transportation Consultants	Michelle Macer	4305 Hacienda Drive, Suite 550	Pleasanton, CA 94588	Y								40	-1
TJKM Transportation Consultants	Jose Benavides	4305 Hacienda drive, Suite 550	Pleasanton, CA 94588	Y								35	5
TJKM Transportation Consultants	Jose Benavides	516 W. Shaw	Fresno, CA 93704	N									
Traffic Engineering Services	Robert Trout	647 E. Quincy Ave.	Fresno, CA 93720-2127	N								12	1
Transit Resources Center	Clifford Chambers	12036 Nevada City	Grass Valley, CA 95945	Y								10	
Transmetrics, Inc.	Jack Ybarra	2155 South Bascom Ave, Suite 214	Campbell, CA 95008	Y								30	-1
TRC Engineers, Inc.	Terry Maechler	10680 White Rock Rd., Ste. 100	Rancho Cordova, CA 95670	N								45	15
TRC Solutions	Greg Gross	6051 N. Fresno Street, 2nd Floor	Fresno, CA 93710	N								50	15

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Tri City Engineering	Virginia Callison	4630 W. Jennifer Ave., #101	Fresno, CA 93722	Y					HIM			29	1
Tri-City Engineering	Oscar Ramirez	4630 W. Jennifer Ave., Ste. 101	Fresno, CA 93722-3400	Y					HIM			27	1
Urbanomics Planning Group, LLC	Matthew Goulet	645 W. 9th Street, Unit 110-230	Los Angeles, CA 90015	N								1	1
URS Corporation	Ralph Boyajian	30 River Park Place West, Ste. 180	Fresno, CA 93720	N								60	15
URS Corporation	Dough Smith	2020 E. First St., Ste. 400	Santa Ana, CA 92705	N								100	15
URS Washington Division	Etty Mercurio	1330 Broadway, #802	Oakland, CA 94612	N									
Vavrinek, Trine, Day & Co. LLP	Bill Williams	6051 North Fresno Street, Suite 101	Fresno, CA 93710	N								50	-15
VRPA Technologies	Georgiana Vivian	4630 W. Jennifer, Ste. 105	Fresno, CA 93722-6415	Y				W				26	-5
VRPA Technologies, Inc.	Jeff Stine	4630 W. Jennifer, Ste. 105	Fresno, CA 93722	Y				W				24	-5
Water Words That Work, LLC	Eric Eckl	905 W. 7th St., Suite 201	Frederick, MD 21701	N								7	-1
West Yost & Associates Inc.	Frank Helmick	2020 Research Park Dr. #100	Davis, CA 95618	N								25	15
West Yost Associates	Jose Gutierrez	516 West Shaw Ave., Suite 200	Fresno, CA 93704	N								21	15
Whitlock & Weinberger Transp. Inc.	Dalene Whitlock	490 Mendocino Ave., Ste. 201	Santa Rosa, CA 95401-5265	Y				W				16	5
Willdan Associates	Todd Lindvald	2014 Tulare St., Ste. 515	Fresno, CA 93721	N								43	15
Willdan Associates	Ken Steele	2401 E. Katella Ave., Ste. 450	Anaheim, CA 92806-6073	N								43	15
William r. Gray & Co., DBA Gray Bowen-Scott	Teresa Bowen	1675 N. California Blvd., Ste. 400	Walnut Creek, CA 94596-4188	N								30	-5
Wilson & Co., Inc.	Mike Falini	5755 Mark Dabing Blvd., Ste. 220	Colorado Springs, CO 80919-2200	N								75	15
Wilson, Ihrig & Associates, Inc.	Kash Gill	6001 Shellmond Street, Suite 400	Emeryville, CA 94608	N								47	-5
WMMH Corporation	Lynn-Marie Melendez	50 West San Fernando St., Suite 950	San Jose, CA 95113	N								6	-10
Wood Rodgers, Inc.	Tina Cooper	3301 C Street, Bldg. 100-B	Sacramento, CA 95816	N								12	5
Y & C Transportation Consultants, Inc.	Daniel Yau	3250 Ramos Circle	Sacramento, CA 95827	Y		APA						16	-5
Yamabe & Horn Engineering, Inc.	Gary Horn	2985 N. Burl Ave, Suite 101	Fresno, CA 93727	N								35	5
Zumwalt Construction, Inc.	Kurt Zumwalt	5520 E. Lamona Ave	Fresno, CA 93727	N									

\* Gross Receipts  
 -1 = Less than \$1 million  
 -15 = Less than \$15 million

5 = Less than \$5 million  
 10 = Less than \$10 million

6 1 3 2

DBE = Disadvantaged Business Enterprise  
 AA = African American  
 SAM = Subcontinent Asian Male  
 APA = Asian Pacific American  
 NA = Native American  
 W = Women  
 HIM = Hispanic Male  
 O = Other

BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2016-12

In the Matter of: )  
 )  
Disadvantaged Business )  
Enterprise Goals )  
\_\_\_\_\_ )

RESOLUTION ADOPTING THE  
COG DISADVANTAGED  
BUSINESS ENTERPRISE GOALS

**WHEREAS**, the Fresno Council of Governments (COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 26, Part 450; Title 49, Part 613); and

**WHEREAS**, the COG is a recipient of Federal financial assistance; and

**WHEREAS**, the COG, as a condition of grant award, is required to adopt a goal for disadvantaged enterprise (DBE) participation in COG awarded contracts where federal financial assistance is provided pursuant to Code of Federal Regulations, Title 49, Part 26, as amended; and

**WHEREAS**, the Federal Transit Administration requires adoption of a three year DBE goal setting program, to be adjusted on an annual basis to reflect changes in participation rates, and

**WHEREAS**, the COG acknowledges the National Aspiration Goal of 10% and expects to at a minimum, meet the National Aspiration Goal using Race Neutral Measures, and

**WHEREAS**, a State Department of Transportation revealed statistically significant underutilization in six groups, African American, Asian Pacific American, Native American, Women, Hispanic Males, and Subcontinent Asian Males to be included in race conscious goal setting methodology, and

**WHEREAS**, COG reserves the right to use Race Neutral and Race Conscious Measures to meet DBE goals per the State Department of Transportation's evidence of discrimination, and proposes adjusting the 2015/16-2017/18 DBE Goal at 14.38% to be met with some combination of Race Conscious or Race Neutral means, and

**WHEREAS**, COG updates the goal annually to reflect changes in participation rates, and

**NOW, THEREFORE, BE IT RESOLVED**, that the COG adjust the 2015-16 through 2017-18 DBE goal at 14.38% to be applied in federally assisted contract awards.

**THE FOREGOING RESOLUTION** was passed and adopted by the Fresno Council of Governments this 30<sup>th</sup> day of June, 2016.

AYES: Clovis, Coalinga, Fowler, Fresno City, Huron, Kerman, Kingsburg, Mendota  
Orange Cove, Parliery, Reedley, San Joaquin, Selma, Fresno County


NOES:

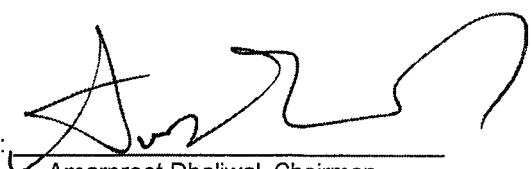
ABSTAIN:

ABSENT: Firebaugh, Sanger

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 25th day of June, 2015.

Signed:   
Tony Boren, Executive Director

Signed:   
Amarpreet Dhaliwal, Chairman

**FRESNO COG POLICY BOARD**

**Executive Minutes**

Thursday, June 30, 2016 at 5:30 PM  
COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA

Members Attending: Mayor Nathan Magsig, City of Clovis  
Mayor Ron Ramsey, City of Coalinga  
Mayor David Cardenas, City of Fowler  
Councilmember Clint Olivier, City of Fresno  
Mayor Sylvia Chavez, City of Huron  
Mayor Pro Tem Gary Yep, City of Kerman  
Mayor Bruce Blayney, City of Kingsburg  
Mayor Robert Silva, City of Mendota  
Mayor Victor Lopez, City of Orange Cove  
Mayor Pro Tem Raul Villanueva, City of Parlier  
Councilmember Robert Beck, City of Reedley  
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin  
Mayor Scott Robertson, City of Selma  
Supervisor Henry Perea, County of Fresno

Gail Miller, Caltrans  
Arthur Wille, County Counsel  
Tony Boren, FCOG Executive Director

Absent: Mayor Freddy Valdez, City of Firebaugh  
Mayor Pro Tem Raul Cantu, City of Sanger

**QUORUM:** At the start of the meeting there were 14 members present representing 98.76% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Fowler, Fresno City, Fresno County, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Selma)

The meeting was called to order at 5:35pm

**Fresno COG Sitting as the Transportation Policy Committee**

**I. TRANSPORTATION CONSENT ITEMS**

**About Consent:** All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. FTIP Amendments (Suzanne Martinez) [INFORMATION]

the Kerman Community/Teen Center, the location was selected to facilitate comments from the residents of Western Fresno county including: Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin, and the surrounding unincorporated communities. The final outreach meeting was held in the City of Parlier, on February 18, 2016, to facilitate comments from the residents of Eastern Fresno county including: Fowler, Kingsburg, Orange Cove, Parlier, Reedley, Sanger, Selma, and the surrounding unincorporated communities.

The SSTAC Chairman received four (4) written comments regarding perceived "Unmet Transit Needs". These came in the form of emails and written correspondence. Copies of the actual emails and letters, and Staff response are attached to this Report. They are summarized as follows:

1. The first comment was received from the Karan Dhillon, T.I.L.E Counselor at Fresno City College, concerning potential students residing in Madera County accessing the T.I.L.E. program in Fresno.
2. The second comment letter was from Robert J. Hand, Executive Director of Resources for Independence Central Valley, regarding direct bus service to Inspiration Park in the City of Fresno.
3. The third comment letter came from Ms. Leticia Corona, Community Advocacy Director from the Leadership Counsel for Justice and Accountability. Ms Corona had a number of issues that fall under basic operations, but there were three items that pertained to unmet needs; 1) service to Clovis Community College, 2) discounted passes for low-income students and 3) bus shelters at Jane Adams Elementary School.
4. The 4th comment letter was from Dr. Samuel Morgan, the new Executive Director of Resources for Independence Central Valley, regarding direct bus service to Inspiration Park in the City of Fresno.

After thorough review of all items, the Social Services Transportation Advisory Council (SSTAC) found there to be no unmet transit needs that are reasonable to meet in Fresno County.

Mayor Lopez (Orange Cove) commented that the City of Orange Cove had no unmet needs and was satisfied with the service being provided.

Following an expressed opportunity for public comment, a motion to approve Resolution 2016-15 making the finding that there are no unmet transit needs that are reasonable to meet in Fresno County was made by Mayor Lopez (Orange Cove), and seconded by Mayor Pro Tem Yep (Kerman). A vote was called for and the motion carried.

#### **D. PUBLIC HEARING: Disadvantaged Business Enterprises (DBE) Report, Resolution 2016-12 (Les Beshears) [APPROVE]**

Mr. Beshears (FCOG) reported that the U.S. Department of Transportation requires a 3 year program for the Disadvantaged Business Enterprise (DBE) program. A California State Department of Transportation Availability and Disparity Study revealed statistically significant underutilization of six groups (African American, Asian Pacific American, Native American, Women, Hispanic Males and Subcontinent Asian Males) presumed to be disadvantaged as defined in 49, CFR Part 26. The Federal Highways Administration (FHWA) has approved the California State Department of Transportation Disadvantaged Business Enterprise Program on the basis of this the Disparity Study. Each year, Fresno COG staff mailed a notice to our entire consulting database advising them of the requirements and requesting updates to their DBE status. The result of their response has been tabulated and our database now has 313 companies of which two are African American, five are Asian Pacific American, two are Native American, nineteen are women, eleven are Hispanic Male, five are Subcontinent Asian Male and 1 is Other, reflecting a 14.38% over all anticipated DBE Participation Level.

A public notice was placed in the Fresno Bee on May 29, 2016, noticing this public hearing and inviting interested parties of the Fresno Council of Governments DBE program public hearing on June 30, 2016.

The 2016-17 Overall work program and budget identifies \$895,000 in contracting opportunities that will be subject to procurement during the fiscal year.

The Pilot Project kicked off in April 2015 and was effectively managed through Fresno COG's Congestion Management Process (CMP). The CMP Steering Committee has meetings regularly to discuss project-related planning and technical issues.

Over the past year, FCOG received guidance and technical support from FHWA and the technical team FHWA assembled together for this pilot program. The pilot project was well-received by local agencies and higher education institutes. Five local agencies (cities and county) and Fresno State University participated in the program.

Through the pilot program, Fresno COG purchased four pairs of PYRO Box and TUBE counters, one of which is directional and the rest non-directional. Collectively by May 2016, the agencies and university have collected four months' worth of bike and pedestrian data covering 23 locations ranging from suburban multi-use trails, and university campus to downtown pedestrian mall. In-depth analyses were performed on the collected data by the university students and local agency staff.

After the one-year pilot project phase, Fresno COG will keep the equipment and have them available to local agencies. The CMP committee will discuss how best we can utilize the equipment after the pilot program is completed. Discussions are already underway for conducting more counts and funding the automated data retrieval process. Conducting bike and pedestrian counts is new to this region. This pilot program provides a unique opportunity for local agencies and transportation planning community to get familiar with the state-of-the-art technologies and engage in the active transportation field with more accountable.

This item is informational only and required no further action.

#### **H. Caltrans Report (CALTRANS)**

Ms. Miller (Caltrans) provided an update on the SR 99 work and upcoming closure related to High Speed Rail. The Jacalitos Creek Bridge Replacement Project was completed. The Maynard Munger Vista Point continues and will be closed to motorists. The Auberry Roundabout was awarded June 20<sup>th</sup>, construction will start at the end of the year. The 198 Aqueduct is on the CTC agenda for approval and will be completed by summer 2017.

Supervisor Perea (Fresno County) commended the work being done to clean up the freeway entrances.

Mr. Boren (FCOG) stated that FCOG received over \$920,000 in planning grants from the state and thanked Caltrans' staff for supporting the project applications.

Mayor Pro Tem Dhaliwal (San Joaquin) and Mayor Pro Tem Yep (Kerman) discussed the Kerman roundabout and the lessons learned. Mayor Pro Tem Yep (Kerman) urged other cities to thoroughly review issues such as who is responsible for maintenance, drainage to landscape. Major concerns were related to the aprons used to slow down truck traffic were ineffective and the traffic analysis did not consider traffic during heaving fog or harvest season.

Ms. Miller (Caltrans) responded that Kerman's roundabout was the first one done, there were many lesson learned to improve implementation moving forward.

This item is informational only and required no further action.

### **III. Fresno COG Sitting as the Fresno Council of Governments Policy Board**

#### **IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

A motion to approve was made by Mayor Lopez (Orange Cove), and seconded by Mayor Pro Tem Yep (Kerman). A vote was called for and the motion carried.

#### **V. ADMINISTRATIVE CONSENT ITEMS**

Mr. Santoya stated that the application would be submitted in July 2017, the final feasibility report will be release in the next 60 days and working with legislatures to get federal congressional authorization for construction and appropriations. He estimates that after design, environmental and legal challenges are cleared; construction would start 10-12 at the earliest. The current estimated construction cost is about \$2.8B and does not anticipate a large inflation in construction cost.

He thanked Supervisor Perea and Supervisor Pacheco for the creation of the JPA.

Mayor Lopez (Orange Cove) commented that this effort took 12 years to get to this point.

## **VII. OTHER BUSINESS**

### **A. Items from Staff**

- Annual Parking pass were distributed to the board members.
- Mr. Boren announced the death of Ron Peterson, former director of FCTA.

### **B. Items from Members**

- Mayor Dhaliwal thanked the member agencies for supported and adopting resolutions in recognition of the Sikh Genocide.

## **VIII. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda.

There were no public presentations.

Respectfully submitted,



Tony Boren, Executive Director

### COG Staff

Peggy Arnest  
Kristine Cai  
Lauren Dawsen  
Les Beshears  
Kai Han  
Trai Her  
Jeff Long  
Rob Terry  
Moses Stites  
Brenda Veenendaal

### Members of the Public

Mario Santoya, SJVWIA  
Johnathan Avedian, County of Fresno  
Shonna Halteman, City of Clovis  
Ashley Werner, Leadership Counsel  
Kelsey McVey, Fresno EOC



## MEMORANDUM

TO: Participating Consultant

DATE: March 12, 2016

FROM: Trai Her, Office Administrator

RE: DBE Program

The Fresno Council of Governments maintains a race neutral DBE program in compliance with 49 CFR Part 26. Federal Highway administration and State Department of Transportation guidance, pursuant to a Disparity Study that found six groups presumed to be disadvantaged or underutilized as defined by the Code of Federal Regulations, 49 CFR Part 26, list the six underutilized groups as African American, Asian Pacific American, Native American, Women, Hispanic males and Subcontinent Asian males (Indian).

Our data base includes a field for NAICS CODE per federal regulations. If your NAICS CODE is anything other than # 541 – Professional, Scientific, and Technical Services, please fill in the field. Otherwise we will assume it's # 541.

Each year we request certain information when compiling a bidders list, however providing this information is optional on your part.

If you wish to remain on the Fresno Council of Governments bidders list, please complete the form on the opposite side of this page and return it by mail, FAX (559) 233-9645, or email [smaxwell@fresnocog.org](mailto:smaxwell@fresnocog.org) by **May 5, 2016**.

City of Clovis  
City of Coalinga  
City of Firebaugh  
City of Fowler  
City of Fresno  
City of Huron  
City of Kerman  
City of Kingsburg  
City of Mendota  
City of Orange Cove  
City of Parlier  
City of Reedley  
City of San Joaquin  
City of Sanger  
City of Selma  
County of Fresno



PUBLIC NOTICE

#2472343

May 29, 2016

PUBLIC NOTICE

The Fresno Council of Governments (COG) will hold four public hearings beginning at 5:30 p.m. on Thursday, June 30, 2016 at the Fresno Council of Governments, 2035 Tulare St., Suite 201, Sequoia Room, Fresno, California. The hearings will consider:

1. Clovis Consolidated Transportation Service Agency Operations Program and Budget, FY 2016-17

The Consolidated Transportation Services Agency's (CTSA) Operations Program and Budget for the Clovis Urban Area, FY 2016-17 is designed to provide an overview of how and in what manner the Consolidated Transportation Services Agency will be providing services in the Clovis urban area over the next fiscal year. For further information, contact Shonna Halterman at (559) 324-2767.

2. Urban and Rural Consolidated Transportation Service Agency (CTSA) Operations Program and Budget for the Fresno Area, FY 2016-17

The Consolidated Transportation Services Agency's (CTSA) Operations Program and Budget for the Fresno Urban and Rural Areas, FY 2016-17 is designed to provide an overview of how and in what manner the Consolidated Transportation Services Agency will be providing services in urban and rural Fresno County over the next fiscal year. For further information, contact Gary Joseph at (559) 486-6587.

3. Unmet Transit Needs, Staff Report & Recommendations

The Unmet Transit Needs hearing will determine if public transportation needs within Fresno County will be reasonably met in the 2016-17 fiscal year. Specific incorporated cities to be discussed are: Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, Sanger, San Joaquin, and Selma. The County of Fresno's participation in meeting public transportation needs in other rural unincorporated communities will also be discussed. For further information, contact Jeff Long at (559) 621-1436.

4. Disadvantaged Business Enterprises

The Fresno Council of Governments, in accordance with 49 CFR Part 26, adopts a triennial disadvantaged business enterprise (DBE) goal to apply in Fresno COG awarded contracts funded with federal or state grants. On June 30, 2016, in public hearing, the Fresno COG Policy Board will adopt Resolution 2016-12 adjusting the three year goal for 2015-16 through 2017-18. The triennial DBE goal takes into consideration a Disparity Study done by the state Department of Transportation. Per the state and federal Departments of Transportation, six groups are presumed to be disadvantaged, African American, Asian Pacific American, Native American, Women, Hispanic and Subcontinent Asian Males. The goal applies to a variety of technical transportation and air quality related studies, Federal Highways, and Federal Transit Administration programs itemized in the Fresno COG 2016/17 Overall Work Program and budget.

Request for proposals will be solicited from qualified consultants at various times during the 2017/17 fiscal year. Any firm with technical qualifications to perform these studies may apply to be added to Fresno COG's RFP listing. Firms wishing to qualify as a DBE must provide a current certification in compliance with 49 CFR Part 26, issued by the State of California, Department of Transportation, the National Economic Development Administration, the City of Fresno, the County of Fresno or some other certifying governmental agency.

Records pertaining to Fresno COG's DBE program are on file at the Fresno COG office at 2035 Tulare Street, Suite 201, Fresno CA and open to public inspection during normal business hours for 30 days from this notice. Fresno COG will accept comments on the DBE program for 45 days from this notice. If you have any questions regarding this process, please contact Les Beshears, Finance Director at 559-233-4148.

Individuals with disabilities may call Fresno COG (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-working-day advance notice) to participants speaking any language with available professional translation services.

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2017-11**

In the Matter of: )  
 )  
**Disadvantaged Business** )  
**Enterprise Goals** )  
\_\_\_\_\_ )

**RESOLUTION ADOPTING THE  
COG DISADVANTAGED  
BUSINESS ENTERPRISE GOALS**

**WHEREAS**, the Fresno Council of Governments (COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 26, Part 450; Title 49, Part 613); and

**WHEREAS**, the COG is a recipient of Federal financial assistance; and

**WHEREAS**, the COG, as a condition of grant award, is required to adopt a goal for disadvantaged enterprise (DBE) participation in COG awarded contracts where federal financial assistance is provided pursuant to Code of Federal Regulations, Title 49, Part 26, as amended; and

**WHEREAS**, the Federal Transit Administration requires adoption of a three year DBE goal setting program, to be adjusted on an annual basis to reflect changes in participation rates, and

**WHEREAS**, the COG acknowledges the National Aspiration Goal of 10% and expects at a minimum, to meet the National Aspiration Goal using Race Neutral Measures, and

**WHEREAS**, a State Department of Transportation revealed statistically significant underutilization in six groups, African American, Asian Pacific American, Native American, Women, Hispanic Males, and Subcontinent Asian Males to be included in goal setting methodology, and

**WHEREAS**, COG anticipates meeting their goal using 100% Race Neutral measures, however COG reserves the right to use Race Conscious Measures should they be warranted, and proposes adjusting the 2015/16-2017/18 DBE Goal to 14.31, and

**NOW, THEREFORE, BE IT RESOLVED**, that the COG adjust the 2015-16 through 2017-18 DBE goal at 14.31% to be applied in federally assisted contract awards using Race Neutral means. .

**THE FOREGOING RESOLUTION** was passed and adopted by the Fresno Council of Governments this 29<sup>th</sup> day of June, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: \_\_\_\_\_  
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 29th day of June, 2017.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director



MEMORANDUM

DATE: April 2, 2017  
TO: Participating Consultant  
FROM: Jeaneen Cervantes, Office Administrator  
RE: DBE Program

The Fresno Council of Governments maintains a race neutral DBE program in compliance with 49 CFR Part 26. Recently the Federal Highway administration and State Department of Transportation issued revised guidance concerning our DBE program pursuant to a Disparity Study that found four of the six groups presumed to be disadvantaged are underutilized as defined by the Code of Federal Regulations, 49 CFR Part 26. The four underutilized groups are African American, Asian Pacific American, Native American, and Women. The two other groups are Hispanic males and Subcontinent Asian males (Indian).

We have added a field to the data base for NAICS CODE per new federal regulations. If your NAICS CODE is anything other than # 541 – Professional, Scientific, and Technical Services, please fill in the field. Otherwise we will assume it's # 541.

Each year we request certain information when compiling a bidders list, however providing this information is optional on your part.

If you wish to remain on the Fresno Council of Governments bidders list, please complete the form on the opposite side of this page and return it by mail, FAX (559) 233-9645, or email [smaxwell@fresnocog.org](mailto:smaxwell@fresnocog.org) by **May 12, 2017**.

- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno



# PROOF OF PUBLICATION

PUBLIC NOTICE

#3076285

Public Notice

## COUNTY OF FRESNO STATE OF CALIFORNIA

The undersigned states:

McClatchy Newspapers in and on all dates herein stated was a corporation, and the owner and publisher of The Fresno Bee. The Fresno Bee is a daily newspaper of general circulation now published, and on all-the-dates herein stated was published in the City of Fresno, County of Fresno, and has been adjudged a newspaper of general circulation by the Superior Court of the County of Fresno, State of California, under the date of November 28, 1994, Action No. 520058-9.

The undersigned is and on all dates herein mentioned was a citizen of the United States, over the age of twenty-one years, and is the principal clerk of the printer and publisher of said newspaper; and that the notice, a copy of which is hereto annexed, marked Exhibit A, hereby made a part hereof, was published in The Fresno Bee in each issue thereof (in type not smaller than nonpareil), on the following dates.

May 16, 2017

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated May 16, 2017

Hally Zarate

The Council of Fresno County Governments (Fresno COG), in accordance with 49 CFR Part 26, adopts an annual Availability Advisory Percentages for Disadvantaged Enterprise (DBE) participation in Fresno COG awarded contracts funded with federal or state grants. On June 29, 2017 in public hearing, the Fresno COG Policy Board will adopt Resolution 2017-11 setting the 2017/18 DBE Availability Advisory Percentages. The proposed Availability Advisory Percentages will take into consideration a recent Disparity Study done by the State Department of Transportation that found four of six groups presumed to be disadvantaged, African American, Asian Pacific American, Native American and Women, shall be included in Race Conscious measures. Two other groups, Hispanic and Subcontinent Asian Males shall be included in Race Neutral measures. The 2017/18 Overall Work Program includes budgeted state and federal contracting opportunities of \$770,000. The goal applies to a variety of technical transportation and air quality related studies itemized in the Fresno COG 2017/18 Overall Work Program and budget.

The Conference Room is accessible to the disabled. Individuals with disabilities may call Fresno COG (with 3-working day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are available (with 3-day advance notice) to participants speaking any language with available professional translation services.

Request for proposals will be solicited from qualified consultants at various times during the 2017/18 fiscal year. Any firm with technical qualifications to perform these studies may apply to be added to Fresno COG's RFP listing. Firms wishing to qualify as a DBE must provide a current certification in compliance with 49 CFR Part 26, issued by the State of California, Department of Transportation, the National Economic Development Administration, the City of Fresno, the County of Fresno or other governmental agency.

Records pertaining to Fresno COG's DBE program are on file at the Fresno COG office at 2035 Tulare Street, Suite 201, Fresno California 93721 and open to public inspection during normal business hours for 30 days from this notice. Fresno COG will accept comments on the DBE program for 45 days from this notice.

Tony Boren, Executive Director  
Council of Fresno County Governments

RECEIVED

MAY 18 2017

BY: \_\_\_\_\_  
FRESNO COG